

<p>Informazione Regolamentata n. 0147-34-2025</p>	<p>Data/Ora Inizio Diffusione 24 Marzo 2025 18:08:06</p>	<p>Euronext Star Milan</p>
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Societa' : BANCA IFIS

Identificativo Informazione Regolamentata : 202844

Utenza - Referente : IFISN07 - DA RIO

Tipologia : REGEM; 3.1

Data/Ora Ricezione : 24 Marzo 2025 18:08:06

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Oggetto : Banca Ifis, filing of lists for the appointment of the Board of Directors and the Board of Statutory Auditors in relation to the Shareholders' Meeting of 17 April 2025.

Testo del comunicato

Vedi allegato

PRESS RELEASE

Banca Ifis, filing of lists for the appointment of the Board of Directors and the Board of Statutory Auditors in relation to the Shareholders' Meeting of 17 April 2025.

Mestre (Venice) 24 april 2025 – Banca Ifis announces – with reference to the Shareholders' Meeting called on 17 April 2025 in a single session – that two lists have been submitted for the appointment of the Board of Directors and the Board of Statutory Auditors.

The lists are as follows:

List. n. 1: List of the Majority Shareholder **La Scogliera SA**, owner of 27.249.847 shares in Banca Ifis, representing 50,640% of the related share capital, includes the following candidates:

Candidates for the Board of Directors:

- Ernesto Fürstenberg Fassio
- Rosalba Benedetto
- Frederik Herman Geertman
- Simona Arduini
- Monica Billio
- Nicola Borri
- Beatrice Colleoni
- Luca Lo Giudice
- Roberta Gobbi
- Antonella Malinconico
- Giovanni Meruzzi
- Chiara Paolino
- Monica Regazzi

Candidates for the Board of Statutory Auditors:

Standing Auditor

- Annunziata Melaccio
- Franco Olivetti

Alternate Auditor

- Marinella Monterumisi
- Ferruccio di Lenardo

List. n. 2: List of the Minority Shareholders Arca Fondi SGR S.p.A., Eurizon Capital SA, Eurizon Capital SGR S.p.A., Fideuram Intesa Sanpaolo Private Banking Asset Management SGR S.p.A, Mediolanum International Funds Limited – Challenge Funds – Challenge Italian Equity and Mediolanum Gestione Fondi SGR S.p.A., joint holders of 874.715 shares of Banca Ifis, representing 1,62251% of the related share capital, includes the following candidates:

Candidates for the Board of Directors:

- Roberto Diacetti
- Nicoletta Mastropietro

Candidates for the Board of Statutory Auditors:

Standing Auditor

- Andrea Balelli (Chairman)

Alternate Auditor

- Emanuela Rollino

PRESS RELEASE

The submission of the lists took place in compliance with Articles 147-ter, paragraph 1-bis, and 148, paragraph 2, of Legislative Decree no. 58/1998 as well as Article 144-octies of the Issuers' Regulation (as per Consob Resolution no. 11971/1999, as amended) and the Articles of Association.

These lists, together with the documents required by current legislation, were submitted by the legal deadlines and are available to the public at the registered office and at Borsa Italiana S.p.A., as well as on the website <http://www.bancaifis.it> (specifically, in the section Corporate Governance/Shareholders' Meeting).

The above-mentioned documents are also published on the website of Borsa Italiana S.p.A. <http://www.borsaitaliana.it> and on the authorised storage mechanism SDIR & STORAGE www.emarketstorage.com.

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